

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 27, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 27, 2010 starting at 7:00 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Delegates, Robert Miller, Municipal Planner; Guests, Dan Bonotto, Robert Bonotto, Katarzyna Sliwa of Davies Howe Partners, Gary Fraser; staff, Karen Fraser, Deputy Clerk and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting April 13, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Robert Miller, Municipal Planner attended to discuss the zoning by-law update. Council reviewed information dated April 22, 2010 which outlines the major changes proposed to the by-law. At the meeting Bob also provided council with a copy of the information that will be available at the public information meeting on May 1st. Requirements for this meeting were discussed and the handout will be available on the website also. Two further additions for consideration at the public meeting were approved by council being setbacks for gazebos in the waterfront areas and a revision to the definition of "seasonal camp" to remove the summer-months-only restriction.

Bob also brought councils attention to a building in the municipality which would qualify for a heritage designation and requested permission to discuss this with the property owner/agent. This was granted by council.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Council reviewed correspondence from J & P Leveque Bros. Haulage to Fisheries and Oceans Canada, dated April 19, 2010 regarding short term and long term plan for Magview Drive in response to a request from Mr. McBirnie, dated April 16, 2010.

BY-LAWS:

- By-law # 16-2010, being a by-law to stop up, close and convey the original road allowance in the said Township more particularly described in Schedule "A" as part of the original 66 foot road allowance between Lots 30 and 31, lying between Lots 30 and 31, Concession 10, Township of Armour, District of Parry Sound, designated as Parts 1 and 3 on 42R-19020, was read a first and second time. Katarzyna Sliwa of Davies Howe Partners spoke on behalf of Dan and Robert Bonotto in opposition of the by-law. A letter setting out this objection has been submitted to the Township. Bonottos would like consideration to purchase 33' of the road allowance. Council received confirmation that Bonotto's own three lots to the west of the road allowance in question with frontages of approximately 108', 120' and 112'. They would like to purchase 33' of the road allowance to provide access to the back of the three lots and possibly build a garage in the future. The Lusk property has 50' frontage and he has stated, in writing, a minimum of 50' of the road allowance in question is required to allow for a driveway and proposed garage. Bonotto's were requested by council to consider 16' to meet their requirement and report back to the municipality.
- By-law # 17-2010, being a by-law respecting building permits and inspections, to set out rates for permits; and to repeal By-law # 18-2004 was read a first, second and third time.

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BY-LAWS: Continued

- By-law # 18-2010, being a by-law to provide for fees charged by the Corporation was read a first, second and third time.
- By-law # 19-2010, being a by-law to confirm the proceedings of council at its meetings was read a first, second and third time.
- By-law # 20-2010, being a by to authorize the execution of a Site Plan Agreement between Mark Nilsen and Jisun Hahn (owners) and the Corporation of the Township of Armour with respect to Part 4 in Plan PSR-1348 and Part 1 in Plan 42R-11543 being on the south shore of Little Doe Lake as part of Lot 5, Concession II, was read a first, second and third time.

REPORTS:

- Arena, Jerry and Pat reported
- Library, Rod reported, 2010 proposed budget discussed
- Fire Brd, Marty reported
- Steering, Jerry reported
- Building permit report, April

CORRESPONDENCE:

- _____ Federation of Northern Ontario Municipalities, request for support of a resolution to request the Province of Ontario increase the Northern Communities Grant by \$ 75.00 per household. A resolution in support was passed.
- Tri Committee proposed agenda for April 29th meeting.
- Invitation to the Tony Clement Charity Golf Tournament scheduled for Monday, July 12, 2010 at the Ridge at Manitou.

UNFINISHED BUSINESS:

- Commercial Drive Development, payments approved by resolution.

NEW BUSINESS:

- South Almaguin Highlands Economic Development Committee, 2010 proposed budget.
- Carillion, notice of closing of North Pickerel Lake Road, effective May 17th.
- Katrine Community Centre, request for financial considerations for 2010 budget.
- Summer Experience Program, resolution to authorize grant application.
- List of correspondence received and not on the agenda.

RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on April 13, 2010 as circulated. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 16-2010, being a by-law to stop up and close and convey the original road allowance in the said Township more particularly described in "Schedule A" as part of the original 66 foot road allowance between Lots 30 and 31, lying between Lots 30 and 31, Concession 10, Township of Armour, District of Parry Sound, designated as Parts 1 and 3 on 42R-19020. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 16-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 17-2010, being a by-law respecting building permits and inspections, to set out rates for permits; and to repeal By-law # 18-2004. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 17-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 17-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of April, 2010. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That leave be given to introduce a bill # 18-2010, being a by-law to provide for fees charged by the Corporation. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law # 18-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That by-law # 18-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of April, 2010. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill # 19-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 19-2010, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That by-law # 19-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of April, 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 20-2010, being a by-law to authorize the execution of a Site Plan Agreement between Mark Nilsen and Jisun Hahn (owners) and the Corporation of the Township of Armour with respect to Part 4 in Plan PSR-1348 and Part 1 in Plan 42R-11543 being on the south shore of Little Doe Lake as part of Lot 5, Concession II. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 20-2010, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 20-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of April, 2010. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and Whereas the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and Whereas the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and Whereas Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and Whereas many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net benefit for several years; and Whereas the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and Whereas the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010; now Therefore Be It Resolved that the Province of Ontario increase the Northern Communities Grant by \$ 75.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support"; and Be It Further Resolved that a copy of this resolution be sent to the Premier of Ontario, the Minister of Finance, all FONOM members, the Association of Municipalities of Ontario and the Leaders of the Opposition Parties. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby authorize the release of funding for ISF Project # 2674, Armour Commercial Drive to 1659194 Ontario Limited, in the amount of \$ 236,819.96. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize payment of the following invoices for ISF Project # 2674, Armour Commercial Drive:

Pinestone Engineering Ltd	Invoice 4697 -	\$ 2,674.89
Pinestone Engineering Ltd	Invoice 4645 -	\$ 1,447.95
Fowler Construction	Cert. # 5 -	\$ 145,893.19

Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour rescind resolution # 8, dated April 13, 2010 regarding the Doe Lake Park playground equipment. Carried

- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby accept the quote submitted by ABC Recreation Ltd. for the supply and installation of new playground equipment, additional contractors to be named for the supply of required aggregates, including a surface for the basketball net for the Doe Lake Park rehabilitation project. Total project costs not to exceed \$ 90,000.00 including taxes, funding received from the Rinc program. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support an application to the 2010 Summer Jobs Service for one (1) summer student for the municipal office for a maximum of ten weeks. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 21:53 p.m. to discuss matters pursuant to Section 239 (2) (b) (c) of the Municipal Act; personal matters about an identifiable individual; proposal pending acquisition or disposition of land by the municipality. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move out of closed session at 10:16 p.m. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That we do now adjourn this regular meeting at 10:17 p.m. until the next regular meeting of Council scheduled for May 11, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK